

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

**ANNE BRUMBAUGH, GARY L. HARMON and
RANDY K. GRIFFIN,**

Plaintiffs,

v.

**WAVE SYSTEMS CORPORATION, STEVEN K.
SPRAGUE and GERARD T. FEENEY,**

Defendants.

**CIVIL ACTION
NO. 04-30022-MAP**

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Robert B. Baker of the law firm of Bingham McCutchen, LLP, 150 Federal Street, Boston, MA 02110, as counsel for Defendants Wave Systems Corporation, Steven K. Sprague and Gerard T. Feeney.

Respectfully Submitted,

/s/ Robert B. Baker

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Dated: June 2, 2006

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served electronically upon the attorney of record for each party on June 2, 2006

/s/ Robert B. Baker

Robert B. Baker